

# **FINAL ACTION**

## **PUBLIC MEETING AGENDA**

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### **HISTORIC PRESERVATION COMMISSION**

**August 11<sup>th</sup>, 2016**

**Hatton Hall  
34 East 7<sup>th</sup> Street, Tempe, AZ 85281  
6:00 PM**

**Call to Order     6:12 P.M.**

#### **Roll Call**

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

#### **INFORMATION ONLY**

2. Approval of June 25, 2016 Meeting Minutes

**MOTION: [TURNER] TO APPROVE 06/25/2016 HPC MINUTES; SECOND [BUSS]; APPROVED, 8-0.**

3. Tempe (Hayden) Butte Master / Management Plan Update – Bonnie Richardson, City of Tempe

#### **INFORMATION ONLY**

4. Update and Possible Action on City of Tempe Compliance Processes – HPO John Southard

#### **INFORMATION ONLY**

5. Discussion and Possible Action Regarding Tempe Historic Preservation Commission Vision / Work Plan

#### **INFORMATION ONLY**

6. Chair / Staff Updates

#### **INFORMATION ONLY**

7. Current Events / Announcements / Future Agenda Items

- Member Announcements
- Staff Announcements

#### **INFORMATION ONLY**

**Adjourn             8:31 P.M.**

<p>For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.</p>
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